



Neville  
Public  
Museum

Of Brown County

## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

*October 8, 2012*

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
  - II. Approve/modify agenda
  - III. Discussion regarding a possible joint meeting between members of the Governing Board and Foundation Board (per communication from Supervisor Tom Sieber)
  - IV. Director's Report/Board Discussion
    - a. Update on FY 2013 budgets (Brown County and Neville Public Museum Foundation)
    - b. Update on governance review: pending
  - V. Such other matters as are authorized by law
  - VI. Adjournment

Kevin Kuehn, Chair

*Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.